The Royal Photographic Society

Patron: Her Majesty The Queen. Incorporated by Royal Charter

D.I.G. Digital Imaging Group

Notice of AGM and Exhibition Print Selection

with a talk by Mark Mumford FRPS

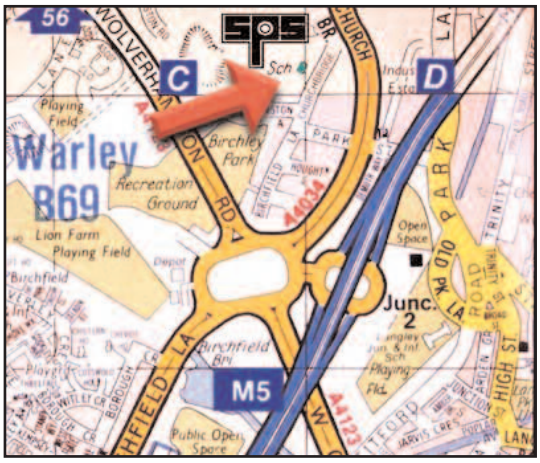
The Annual General Meeting of the RPS Digital Imaging Group will be held at 10:30 on Sunday 10 March 2013

at The Old School House, Smethwick Photographic Society Club Rooms,
Churchbridge, Oldbury, West Midlands B69 2AX
Easy access from M5, Junction 2 or train to Sandwell and Dudley.
See **www.theoldschoolhouse.com** for club details and map

Coffee available from 10:00

AGM AGENDA

1 Notice of Meeting and Apologies for Absence
2 Formal adoption of the minutes of the 2012 AGM
3 Matters arising from the previous minutes
4 Annual Reports and accounts
Chairman and Treasurer
5 Election of Officers and Committee
6 Any other relevant business
7 Date of next AGM



11:30 Selection of Prints for the Exhibition
(Selectors: Mark Mumford FRPS, Margaret Salisbury FRPS and Graham Whistler FRPS)

12:30 Lunch. Two course lunch, which must be pre-booked (See booking form below) will be available in the lounge. Or bring your own lunch. Licensed bar.

13:30 Selection of Prints for the Exhibition continued

14:30 Tea Break

14:50 Announcement of Gold Medal Winner and Selectors' Ribbons

15:00 'The Vital Spark' by Mark Mumford FRPS

All new surreal, experimental and creative images. The creation of surreal images from the ordinary and the ideas behind them.

Free for Group members - tickets for others £5 on the door

Lunch Booking Form

Two course lunch available at £8.00 per head. Vegetarian and other dietry requirements by prior arrangement. Booking and payment to be made by 27th February 2013. Tickets will be sent out in the first week of March 2013.

Please book me: lunches at £8.00 each. Dietry requirements.....

I enclose a cheque for £ together with a stamped addressed envelope

Name: _____

Address: _____

_____

Email address: _____

Please return booking form with cheque made payable to RPS DI Group and SAE to:
Janet Haines ARPS, 8 Queenwell, Pymore, Bridport, Dorset, DT6 5PG
(for more information please email janet.haines@btinternet.com

ANNUAL GENERAL MEETING: COMMITTEE FOR 2013/14

The AGM provides the opportunity to elect the committee which comprises the three officers laid down in the constitution and six further members who may also have specific responsibilities. The President, the Secretary and the Treasurer of the RPS are ex officio members of the committee and are additional to those elected.

The positions for which elections will be held, together with the names of the current committee who offer themselves to stand for election at the AGM are:

Officers

Chairman: *Dr David F Cooke ARPS*
Secretary General:
Treasurer: *Elizabeth Restall ARPS*

Members:

Andy Beel FRPS
Alex Dufty LRPS
Anthony Healy ARPS
John Margetts LRPS
Dr Barry Senior Hon. FRPS

Nominations for election to the Committee and for Officers should be put forward in writing by not less than two other members of the Group and such nominations must be received by the Secretary not less than fourteen days before the date of the AGM. Nominations must be accompanied by the written consent of the nominee. In the event of the number of nominations being greater than the number of vacancies, an election will be held at the AGM.

If you are considering standing for the Committee and would like more information on the duties of Committee members, please contact David Cooke on davidfcookearps@gmail.com.

Please use the Nomination Form below
or photocopy the slip for more than one nomination

ROYAL PHOTGRAPHIC SOCIETY DIGITAL IMAGING GROUP

NOMINATION FOR COMMITTEE ELECTIONS TO BE HELD AT THE AGM ON 10 MARCH 2013
TO BE RETURNED TO THE SECRETARY BY 17:00 ON 24 FEBRUARY 2013

I, _____ (Please print)

wish to stand for election as: _____ or to the Committee.

Signed _____ Date: _____

Proposed by: _____ (Please print)

Signed _____ Date: _____

Seconded by: _____ (Please print)

Signed _____ Date: _____

Please return nomination form by 17:00 on 24 February 2013 to:
Janet Haines ARPS, 8 Queenwell, Pymore, Bridport, Dorset, DT6 5PG